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EASTON CT

MEETING MINUTES

Easton Board of Selectmen August 18, 2016 – 7:30 p.m. Town Hall Conference Room A Library Community Room

Adam Dunsby called the meeting to order at 7:35 p.m. PRESENT: Adam Dunsby, Carrie Colangelo and Robert Lessler

- 1. Robert Lessler moved and Carrie Colangelo seconded a motion to approve the minutes of the Easton Board of Selectmen Meeting of August 4, 2016. Motion passed unanimously.
- 2. Several residents and non-residents spoke regarding the disposition of the South Park property.
- 3. William Kupinse presented a proposal from Citizens for Easton to turn the South Park property into a park. A lengthy discussion ensued with input from several members of the public. Adam Dunsby advised that all of the recent proposals in addition to the original South Park documentation are on the Town website.
- 4. Carrie Colangelo moved and Robert Lessler seconded a motion to accept the Driveway Variance and Indemnity Agreement at 94 Far Horizons Drive for a Belgian Block apron. Motion passed unanimously.
- 5. Carrie Colangelo moved and Robert Lessler seconded a motion to appoint Tiffany Tortora to the Board of Ethics for a term of January 2, 2016 through January 2, 2018. Motion passed unanimously. Robert Lessler moved and Carrie Colangelo seconded a motion to appoint David Katz to the Board of Fire Commissioners to fill an unexpired term of January 2, 2012 through January 2, 2017. Motion passed unanimously.
- 6. Discussion and possible action on the Employee Handbook was tabled to the next Board of Selectmen meeting.
- 7. No board member comment.
- 8. Carrie Colangelo moved and Robert Lessler seconded a motion to adjourn at 9:40 p.m. Motion passed unanimously.

3A~08-18-16